

September 19, 2003

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 25, 2003, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft June 26, 2003 Minutes</u>	2. Approve Draft minutes of the June 26, 2003 meeting.

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| <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Committee on transportation issues, or any of the following items listed on the Agenda. Citizens will be requested not to exceed a three minute time period for their comments.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Transportation Director's Report</u></p> <p>Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.</p> | <p>4. For information and possible action.</p> |
| <p>5. <u>Approval of Consent Agenda</u></p> <p>Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.</p> | <p>5. For information and possible action.</p> |

CONSENT AGENDA

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| <p>*6. <u>ADOT Red Letter Notification</u></p> <p>The Regional Council approved the Red Letter Process in 1996 to provide early notification of potential development in planned freeway alignments. Development activities include actions on plans, zoning, and permits. In this process, notifications are placed on the consent agenda for information and discussion at the Transportation Review Committee, Management Committee, and Regional Council meetings. If a member wishes to take action on a notification, the item can be removed from the consent agenda for further discussion. The item could then be placed on the agenda of a subsequent meeting for action. Notifications for the</p> | <p>6. For information and discussion.</p> |
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first six months of 2003 have been received from ADOT. Please refer to Attachment One.

ITEMS TO BE HEARD

7. Special 2004-2007 Draft MAG Transportation Improvement Program

The development of the Special FY 2004-2007 MAG Transportation Improvement Program (TIP) has resulted in the attached Draft TIP. Approval of an updated 2004-2007 TIP and the accompanying air quality conformity analysis will give the region maximum flexibility during the development of the future 2005-2009 document, which will contain major elements of the Regional Transportation Plan.

All MAG member agencies have been consulted regarding changes to projects in the current 2003-2007 TIP and these changes have been incorporated in the Draft document, including many new locally and privately funded projects. The draft TIP contains over 1,000 transportation projects, totals more than \$3.86 billion and identifies Federally funded projects; ADOT projects; transit projects; and all regionally significant projects within the region. Members will be asked to recommend the program to undergo the air quality conformity analysis process. A draft TIP (Listing of Projects) is included as Attachment Two.

8. National I-10 Freight Corridor Study

The National I-10 Freight Corridor Study was initiated during 2001 to develop a national plan of corridor improvements throughout the United States. The study's primary goal is to develop an efficient and

7. For information, discussion and recommendation to approve the Draft Special 2004-2007 MAG Transportation Improvement Program for a conformity analysis.

8. For information and discussion.

reliable transportation system to enhance the movements of goods. Staff from the Arizona Department of Transportation (ADOT) will provide a presentation on the findings of the study.

9. Update on the Regional Transportation Plan Process

Staff will provide an update on the status of the Regional Transportation Plan.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, October 23, 2003 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information and discussion.

10. For information and discussion.